



**TOWN OF HINTON
REGULAR COUNCIL MINUTES
Tuesday, April 5, 2022**

COUNCIL PRESENT: Albert Ostashek, Brian LaBerge, Ryan Maguhn, Trevor Haas, JoAnn Race, and Stuart Taylor (Via Zoom)

COUNCIL ABSENT: Marcel Michaels

STAFF PRESENT: Paul Hanlan, ICAO, Debbi Weber, Planning & Development Manager, Heather Thomson, Legislative Services Contractor, Jennifer Davey-Campbell, Executive Assistant, Laura Howarth, Director of Community Services, Winston Rossouw, Development and Infrastructure Services Directory, Maurice de Beudrap, Director of Protective Services/ Fire Chief, and Ruth Boden, Interim Director of Corporate Services, Hans van Klaveren, Parks, Recreation & Culture Manager, Alexa Wade, Communication Assistant, Fuschia Dragon, Communications Coordinator

1. ORDER

The Town of Hinton respectfully acknowledges that it is located on Treaty 6 Territory and Métis Nation Region No. 4. These are the traditional territories and ancestral lands of Indigenous Peoples including the Plains Cree First Nations, Aseniwuche Winewak Rocky Mountain First Nations, Stoney, Tsuu T'ina, Nakota, Denesuline, Saulteaux, Mountain Métis, Michif, and many other communities that continue to enrich the land on which the Town of Hinton was established.

With this sentiment,

1.1. Call to Order

2. ADOPTION OF AGENDA

2.1. Regular Council Agenda

RC-220315.01

Motion by Councillor LaBerge that Council accept the April 5, 2022 Agenda as amended.
Carried Unanimously

3. COUNCIL MINUTES FOR ADOPTION

3.1. Regular Council Meeting - March 15, 2022

RC-220315.02

Motion by Councillor Haas that Council adopt the March 15, 2022 Regular Meeting minutes as presented.

Carried Unanimously

3.2. Committee of the Whole Meeting -March 22, 2022

RC-220315.03

Motion by Councillor Haas that Council adopt the March 22, 2022 Committee of the Whole minutes as presented.

Carried Unanimously

3.3 Special Council Meeting - March 29, 2022

RC-220315.04

Motion by Councillor Haas that Council adopt the March 29, 2022 Special Meeting minutes as presented.

Carried Unanimously

4. CITIZENS "MINUTE WITH COUNCIL"

4.1. None scheduled.

5. DELEGATIONS AND PRESENTATIONS

5.1. Rural Development Network – Presentation. In attendance were:

- o Jayde Roche - Rural Development Network
- o Elnaz Aliasl - Rural Development Network
- o Deena Fuller - Hinton Employment & Learning Place
- o Paula Shae - Hinton Employment & Learning Place

5.2. Wild Mountain Music Festival/Autumn Festival

RC-220315.05

Motion by Councillor Maguhn to direct Administration bring forward funding options regarding a \$5000.00 donation to the Wild Mountain Music Festival to the Committee of the Whole Meeting of April 12, 2022.

Carried Unanimously

6. PUBLIC HEARING(S)

6.1. Debenture Borrowing Bylaw 1167 - Public Hearing (Non-Statutory)

Chairman Ostashek advised the following Public Hearing is being held pursuant to Section 258 of the Municipal Government Act, Being Chapter M-26, R.S.A., 2000 and amendments thereto.

Chairman Ostashek further read the following rules of conduct to be followed during this Public Hearing:

- Presentation should be brief and to the point.
- The order of presentation shall be: - entry of written submissions; - those supporting the Bylaw; - those opposing the Bylaw; and - any other person deemed to be affected by the Bylaw.
- Council may ask questions of the speakers after each presentation for clarification purposes. > There will be no debating the Bylaw, however, questions to the Councillors or other parties will be accepted through the Chair.

Chairman Ostashek declared the Public Hearing relating to the Bylaw open at 4:47 p.m.

Secretary Jen Davey-Campbell read out the purpose of the proposed Bylaw No. 1167 advising this Bylaw is for a debenture of \$820,000 required for site servicing for development of the Boutin Lands. The site servicing is required to facilitate the construction of affordable housing associated with the Canadian Housing and Mortgage Rapid Housing Initiative as shown on Schedule "A"

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Secretary Jen Davey-Campbell advised First Reading was given to Bylaw No. 1167 on March 1, 2022. Notice of this Public Hearing was advertised in the Hinton Voice newspaper on March 11th & March 18, 2022 and advertised on the Town of Hinton website.

- Chairman Ostashek inquired if there were any late written submissions relating to Bylaw No. 1167?
None
- Is there anyone present who wishes to speak in favour of Bylaw No. 1167?
None
- Is there anyone present who wishes to speak in opposition to Bylaw No. 1167?
None
- Is there anyone present who is deemed to be affected by Bylaw No. 1167 and wishes to speak?
None

Chairman Ostashek asked if the Councillors have any further questions? Race and Stuart asked questions.

Chairman Ostashek requested Council keep comments and questions specific to the public hearing for Debenture Bylaw 1167.

Chairman Ostashek Do the Councillors require further information? None requested.

If not, I hereby declare that the Public Hearing relating to Bylaw No. 1167 is closed at will accept a motion to adjourn.

RC-220315.06

Motion by Councillor Haas that the Debenture Borrowing Bylaw 1167 - Public Hearing be adjourned at 4:50 p.m.

Carried Unanimously

6.2. Lease Guarantee Bylaw No. 1168 Public Hearing (Non-Statutory)

Chairman Ostashek advised the following Public Hearing is held pursuant to Section 264(2)(a)(b) and 266(1) of the Municipal Government Act, Being Chapter M-26, R.S.A., 2000 and amendments thereto.

Chairman Ostashek read the following rules of conduct to be followed during this Public Hearing:

- Presentation should be brief and to the point.
- The order of presentation shall be: - entry of written submissions; - those supporting the Bylaw; - those opposing the Bylaw; and - any other person deemed to be affected by the Bylaw.
- Council may ask questions of the speakers after each presentation for clarification purposes. > There will be no debating the Bylaw, however, questions to the Councillors or other parties will be accepted through the Chair.

Chairman Ostashek declared the Public Hearing relating to the Bylaw open at 4:51 p.m.

Secretary Jen Davey-Campbell read out the purpose of the proposed Bylaw No. 1168 being to provide a lease guarantee to CWB National Leasing for the repayment of a

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lease between CWB National Leasing and the Hinton Golfing Society for the purchase of new golf carts for the Hinton Golf Course, as shown on Schedule "A".

Secretary Jen Davey-Campbell advised First Reading was given to Bylaw No. 1168 on March 1, 2022. Notice of this Public Hearing was advertised in the Hinton Voice newspaper on March 11 & March 18, 2022, and advertised on the Town of Hinton website.

- Chairman Ostashek Are there any late written submissions relating to Bylaw No. 1168?
None
- Is there anyone present who wishes to speak in favour of Bylaw No. 1168?
None
- Is there anyone present who wishes to speak in opposition to Bylaw No. 1168?
None
- Is there anyone present who is deemed to be affected by Bylaw No. 1168 and wishes to speak?
None

Chairman Ostashek asked if the Councillors have any further questions? None.

Chairman Ostashek asked do the Councillors require further information? None.

If not, I hereby declare that the Public Hearing relating to Bylaw No. 1168 is closed and will accept a motion to adjourn.

RC-220315.07

Motion by Councillor LaBerge that the Lease Guarantee Bylaw No. 1168 Public Hearing be adjourned at 4:53 p.m.

Carried Unanimously

7. OLD BUSINESS

7.1. Debenture Borrowing Bylaw No. 1167 Boutin Land Development

RC-220315.08

Motion by Councillor Haas that Council give Debenture Borrowing Bylaw No. 1167 Boutin Land Development Second Reading.

Carried 5-1

(In Favour: Councillor Ostashek, Councillor LaBerge, Councillor Maguhn, Councillor Haas, and Councillor Race)
(Opposed: Councillor Taylor)

RC-220315.09

Motion by Councillor Maguhn that Council give Debenture Borrowing Bylaw No. 1167 Boutin Land Development Third Reading.

Carried 5-1

(In Favour: Councillor Ostashek, Councillor LaBerge, Councillor Maguhn, Councillor Haas, and Councillor Race)
(Opposed: Councillor Taylor)

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7.2. Bylaw No. 1168 Lease Guarantee Hinton Golfing Society

RC-220315.10

Motion by Councillor Maguhn that Council give Bylaw No. 1168 Lease Guarantee Hinton Golfing Society Second Reading.

Carried Unanimously

RC-220315.11

Motion by Councillor Haas that Council give Bylaw No. 1168 Lease Guarantee Hinton Golfing Society Third Reading.

Carried Unanimously

8. NEW BUSINESS

8.1. Disc Golf Course Log Benches - Capital Project

RC-220315.12

Motion by Councillor Maguhn that Council approve the Disc Golf Course Log Benches Capital Project to take place in 2022 with \$1,000 to be funded from the Town of Hinton Disc Golf Course Reserve.

Carried Unanimously

9. REPORTING

9.1. Council Reports

- Boards and Committees of Council
Council reported on Boards and Committees they attended.

9.2. Chief Administrative Officer

- Reporting
- Status Report
Nothing to report.

10. CORRESPONDENCE

10.1. Council Information Packages for March 2022.

RC-220315.13

Motion by Councillor Haas that Council accept the packages for information March 2022.

Carried Unanimously

11. NOTICES OF MOTION

12. CLOSED SESSION

Section 197(2) of the Municipal Government Act specifies that a council may close all or part of a meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIP. The exceptions include matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental relations, or economic or other interests. No bylaw or resolution can be passed at a closed meeting except a resolution to revert to the open council meeting in public or to recess.

12.1. 2021 Code of Conduct Review - Closed per s. 24 of FOIP

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RC-220315.14

Motion by Councillor Maguhn that Council move into closed session at 5:49 p.m.

Carried Unanimously

ICAO Hanlan attended the closed session.

RC-220315.15

Motion by Councillor Maguhn that Council return to open session at 6:20 p.m.

Carried Unanimously

13. MOTIONS ARISING FROM CLOSED

13.1.

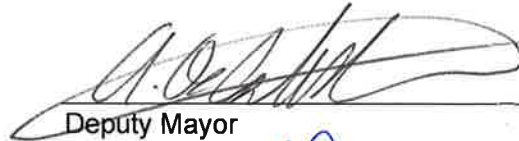
RC-220315.16

Motion by Councillor Maguhn that Council receive the Sage Investigation Report C-07-2021, regarding a Council Code of Conduct complaint as information.

Carried Unanimously

14. ADJOURNMENT

14.1. Councillor Maguhn adjourned the Meeting at 6:22 p.m.



Deputy Mayor



Interim Chief Administrative Officer